BOARD PROCEEDINGS December 9, 2014 REGULAR DECEMBER SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Don Besch, Jack Plathe, Roger Tjarks and Pam Wymore.

Public Discussion was held.

Motion by Besch and 2nd by Wymore to approve the agenda and the minutes of the previous meeting dated December 2, 2014. Motion carried.

Scott Curtis was present to give the monthly report for Kossuth Regional Health Center and to present the Medical Examiner Budget Request for FY 2015-2016.

The Board of Supervisors acknowledged the Initial Contract Proposal from Teamsters Local 238.

The Board of Supervisors acknowledged the initial Contract Proposal from CWA Sheriff's Deputies/Jailers.

The Board of Supervisors acknowledged the County's Initial Proposal to Teamsters Local 238.

The Board of Supervisors acknowledged the County's Initial Proposal to CWA Sheriff's Deputies/Jailers.

Motion by Tjarks and 2^{nd} by Plathe to accept the \$191 per acre bid of Matt Dornbier for gravel pit farm land located in the E ½ of the SW ¼ and the W ½ of the SW ¼ of Section 25, Township 95 North, Range 29 West of the 5^{th} P.M. Cresco Township, Kossuth County, Iowa dated December 5, 2014. And to further approve and authorize the chair to sign a three year lease beginning March 1, 2015 with terms above for the described land. Motion carried.

Motion by Wymore and 2nd by Besch to authorize and give permission to the Kossuth County Drift Skippers to groom and use snowmobile trails within Kossuth County Secondary Road right of way using the designated routes for the period of December 9, 2014 to March 31, 2015. Motion carried.

Motion by Wymore and 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Alliant Energy, Mason City, IA, to perform general maintenance work on existing power circuits. Work will involve maintenance work on overhead lines on 210th Avenue, 230th Avenue and 200th Street. Work will be in Section 9, 10, 11, 15, 16, and 17, Prairie Township. Permit number 12-35-2014 is on file in the Kossuth County Engineer's Office. Motion carried.

Discussion with Kossuth County Engineer was held followed by Drainage, Bid Letting for JDD PAK #1 Lat 48, Discussion with Kossuth County Auditor and Board Discussion and Committee Reports.

On motion adjournment was taken until December 16, 2014.

Attest:	
Amber Garman	
Kossuth County Auditor	Kossuth County Board of Supervisors